

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213502334						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: SanDisk Corporation</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 1/31/2013</p> <p>SCC ID NO: F1202821</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>800,000,000</td> </tr> <tr> <td>PREFER</td> <td>4,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	800,000,000	PREFER	4,000,000
CLASS	AUTHORIZED							
COMMON	800,000,000							
PREFER	4,000,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 951 SanDisk Drive</p> <p style="margin-left: 40px;">CITY/ST/ZIP: MILPITAS, CA 95035</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: SANJAY MEHROTRA TITLE: P/CEO ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: SANJAY MEHROTRA TITLE: P/CEO ADDRESS: 951 SANDISK DRIVE CITY/ST/ZIP/CO: MILPITAS, CA 95035	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR			
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUMIT SADANA EVP, CSO 951 SANDISK DRIVE MILPITAS, CA 95035	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL E. MARKS CHAIRMAN 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN DENUCCIO DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IRWIN FEDERMAN DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN J. GOMO DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDDY W. HARTENSTEIN DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DR. CHENMING C. HU DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CATHERINE P. LEGO DIRECTOR 951 SANDISK DRIVE MILPITAS, CA 95035	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ STEVEN K SHEE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		STEVEN K SHEE, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE		1/16/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					